



**STATE OF NEVADA  
DEPARTMENT OF ADMINISTRATION  
NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS  
100 N. Stewart Street  
Carson City, Nevada 89701  
(775) 684-3313 \* Fax (775) 684-3311 \* TDD (775) 687-8338**

## **NOTICE OF PUBLIC MEETING**

### **STATE COUNCIL ON LIBRARIES AND LITERACY and NEVADA LIBRARY DIRECTORS MEETING**

**Tuesday, October 17, 2017 – 8:00 a.m. – 10:00 a.m.**

**Hard Rock Hotel & Casino  
50 US-50, Stateline, NV 89449  
Meeting and Convention Space  
Revolution - Room "D"**

### **AGENDA**

Please Note:

- 1) Items may be taken out of order. The Council chair may combine two or more agenda items for consideration. The council chair may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- 2) Public Comment is limited to three (3) minutes per person and cannot be acted upon at this meeting.
- 3) Meetings are audio-recorded as part of the public record.
- 4) To request backup materials, please contact Matt Erwin, 775-684-3367
- 5) Asterisk (\*) denotes possible action item for the Council.

**Tuesday, October 17, 2017 8:00 a.m. – 10:00 a.m.**

1. Call to Order
  - Roll Call

DeeDee Bossart

2. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

3. \*Consent Agenda (for possible action) DeeDee Bossart
  - Approval of Minutes, June 20, 2017
4. Report: Update from Washoe County on partnership with United Way's Read by Three initiative Nancy Schmidt  
Jeff Scott  
Amy Leavy
5. Report: Humboldt County Library Nevada Attorney General Opinion request Jeff Kintop
6. Overview on public library governance and NSLAPR continuing education activity Tammy Westergard
7. Report: SCLL highlights of 2017 DeeDee Bossart
8. Update from Directors: two minutes each director about their most significant issue in motion and biggest thing accomplished in '17 DeeDee Bossart
9. \*Officer Elections (for possible action) Vice President/President Elect DeeDee Bossart  
Nancy Schmidt
10. \*Set 2018 Council Meeting Dates (discussion/for possible action) Nancy Schmidt
11. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
12. \*Adjourn Nancy Schmidt

## **NOTICE:**

### **Nevada Library Association/Mountain Plains Library Association Joint Conference**

- Various members of the State Council on Libraries and Literacy will participate in conference workshop sessions throughout the day, view and engage with displays in the exhibit hall and visit with members of the professional library community in Nevada and across the Mountain Plains. No action will be taken at conference sessions, visits or refreshment periods.

## **GENERAL INFORMATION**

The Nevada State Library, Archives and Public Records (NSLAPR) is pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please contact Matt Erwin at @admin.nv.gov or 775-684-3340 as soon as possible.

A copy of the Agenda of this meeting has been posted before 8:00 a.m. on Thursday, October 12, 2017 at the following locations:

Nevada State Library, Archives  
and Public Records  
100 North Stewart St., Carson City,  
NV 89701  
FAX: 775-684-3330

Washoe County Library  
301 South Center St., Reno, NV 89505  
FAX: 775-327-8390

Nevada Legislature  
401 S. Carson St., Carson City, NV  
89701  
FAX: 775-684-6705

Las Vegas/Clark County Library  
District  
1401 E. Flamingo Rd.,  
Las Vegas, NV 89119  
FAX. 702-507-3482

Other locations:

Carson City Public Library    FAX: 775-887-2273  
Elko County Library, Elko    FAX: 775-738-8262